

DEFENDANT: JERMAINE C. WILLIAMS  
CASE NUMBER: 00-6312-CR-DIMITROULEAS

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of **65 Months** as to counts 1 and two to run concurrently to each other. Furthermore, the defendant is committed to the custody of the Bureau of Prisons to be imprisoned for a term of 120 months as to Count Three. Count Three shall run consecutive to Counts One and Two.

The Court recommends to the Bureau of Prisons: Miami or South Florida area.

The defendant is remanded to the custody of the United States Marshal.

### RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Defendant delivered on 6-11-02<sup>(long)</sup> to BOP FCI Miami  
at Miami FL, with a certified copy of this judgment.

Loren A. Grayer Warden  
UNITED STATES MARSHAL

By: Jena Nolen  
Deputy U.S. Marshal

100/CT

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## SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term **3 years as to Counts One, Two and Three.**

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.  
The defendant shall not illegally possess a controlled substance.

*For offenses committed on or after September 13, 1994:*

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter.

**The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.**

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

**The defendant shall also comply with the additional conditions on the attached page.**

## STANDARD CONDITIONS OF SUPERVISION

1. The defendant shall not leave the judicial district without the permission of the court or probation officer;
2. The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
3. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
4. The defendant shall support his or her dependents and meet other family responsibilities;
5. The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
6. The defendant shall notify the probation officer at least ten (10) days prior to any change in residence or employment;
7. The defendant shall refrain from the excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
8. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
9. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
10. The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
11. The defendant shall notify the probation officer within seventy-two (72) hours of being arrested or questioned by a law enforcement officer;
12. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
13. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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### SPECIAL CONDITIONS OF SUPERVISION

The defendant shall also comply with the following additional conditions of supervised release:

The defendant shall participate in an approved treatment program for drug and/or alcohol abuse as directed by the U.S. Probation Office, and abide by all supplemental conditions of treatment. Participation may include inpatient/outpatient treatment, if deemed necessary. The defendant will contribute to the costs of services rendered (co-payment) in an amount determined by the U.S. Probation Officer, based on ability to pay, or availability of third party payment.

At the completion of the defendant's term of imprisonment, the defendant shall be surrendered to the custody of the Bureau of Immigration and Customs Enforcement for removal proceedings consistent with the Immigration and Nationality Act.

If removed, the defendant shall not reenter the United States without the written permission of the Secretary for Border and Transportation Security. Should the defendant be removed, the term of probation/supervised release shall be non-reporting while the defendant is residing outside the United States. If the defendant reenters the United States within the term of probation/supervised release, he is to report to the nearest U.S. Probation Office within 72 hours of his arrival.

The defendant shall submit to a search of his person or property conducted in a reasonable manner and at a reasonable time by the U.S. Probation Officer.

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## SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A. Lump sum payment of \$300.00 due immediately.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

**The assessment/fine/restitution is payable to the U.S. COURTS and is to be addressed to:**

**U.S. CLERK'S OFFICE  
ATTN: FINANCIAL SECTION  
301 N. MIAMI AVENUE, ROOM 150  
MIAMI, FLORIDA 33128**

**The assessment/fine/restitution is payable immediately. The U.S. Bureau of Prisons, U.S. Probation Office and the U.S. Attorney's Office are responsible for the enforcement of this order.**

### Joint and Several

Defendant Name, Case Number, and Joint and Several Amount:

Lowen Espinueva, 00-6312-CR-WPD, 404,080.29

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest (7) penalties, and (8) costs, including cost of prosecution and court costs.

~~RECEIVED  
U.S. DISTRICT COURT  
FLORIDA~~  
**A M E N D E D**

200 FFC - 5 (111): **United States District Court**  
**Southern District of Florida**  
**FT. LAUDERDALE DIVISION**

|                                                                  |      |
|------------------------------------------------------------------|------|
| FILED by <i>MB</i>                                               | D.C. |
| DEC - 4 2003                                                     |      |
| CLARENCE MADDOX<br>CLERK U.S. DIST. CT.<br>S.D. OF FLA. FT. LAUD |      |

**UNITED STATES OF AMERICA**

v.

**JERMAINE C. WILLIAMS**

**JUDGMENT IN A CRIMINAL CASE**  
**(For Offenses Committed On or After November 1, 1987)**

**Case Number: 00-6312-CR-Dimitrouleas**

Counsel For Defendant: Daryl Wilcox, FPD  
Counsel For The United States: Thomas Lanigan  
Court Reporter: Robert Ryckoff

The defendant pleaded guilty to Count 1,2 and 3 of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s) which involves the following offense(s):

| <b>TITLE/SECTION<br/>NUMBER</b> | <b>NATURE OF<br/>OFFENSE</b>                               | <b>DATE OFFENSE<br/>CONCLUDED</b> | <b>COUNT</b> |
|---------------------------------|------------------------------------------------------------|-----------------------------------|--------------|
| 18: U.S.C., Sec 1951(a)         | Attempted Robbery                                          | 10/21/2000                        | 1 and 2      |
| 18: U.S.C., Sec 924(c)          | Possession of a firearm in relation to a crime of violence | 10/21/2000                        | 3            |

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

**IT IS FURTHER ORDERED** that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.592-65-6819  
Defendant's Date of Birth: 10/19/79  
Def't U.S. Marshal No.: 55514-004

Date of Imposition of Sentence:  
December 4, 2003

Defendant's Mailing Address:  
Federal Detention Center  
Miami, Florida

Defendant's Residence Address:  
Federal Detention Center  
Miami, Florida

|                                                                                                                                                   |              |
|---------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Certified to be a true and correct copy of the document on file<br>Clarence Maddox, Clerk<br>U. S. District Court<br>Southern District of Florida |              |
| By <i>T. Ballin</i>                                                                                                                               |              |
| Date <i>12/4/03</i>                                                                                                                               | Deputy Clerk |

*William P. Dimitrouleas*  
**WILLIAM P. DIMITROULEAS**  
United States District Judge  
December 4, 2003